

Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
March 26, 2018

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, March 26, 2018 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, James Qualmann, William Foley, William Muche and Lisa Derr.

Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present:
John Bohonek-County Conservationist

2. Allen Behl moved and William Muche seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of minutes: Motion by William Muche seconded by Richard Fink to approve the minutes of February 26, 2018.
4. Public Appearances/Comments: None
5. Agency Advisor Monthly Reports: None
6. Review of Bills and Revenue: John Bohonek went over bills and revenue. (See Attached)
7. Committee Goals: John Bohonek met with Bill Ehlenbeck regarding including a letter from Land and Water Conservation about well testing with their Septic System Inspection notices. Due to the confusion this would cause, Bill was not in favor of it. Follow up at next meeting. William Foley gave input on well testing with information from UW reports. There are no bench marks in place in Dodge County. It was requested that Kim Nass attend the next LWCC meeting to advise on well testing and the County's authority.
8. John Bohonek gave handouts from Robert Bird regarding Farmer Led group. Committee also reviewed a news article on soil erosion.
9. FPP Updates: For software program we will have a prototype this week. Self-Certifications will be mailed out soon.
10. WLWCA Annual Conference: Committee members that attended were Larry Bischoff, Richard Fink, and John Bohonek. Members reported on conference.

11. County Conservationist monthly report: Tree sales are complete. 22K trees were sold.

12. Committee Member Reports -

- a. Bill Muche: Lake Sinnissippi meeting– Geotube repair work is being done.
- b. William Foley: Beaver Dam meeting – discussed Dam Order and DNR permitting procedures.

13. Correspondence: None.

14. Per Diem: Allen Behl motioned to approve, Lisa Derr seconded.

15. Next Meeting Date: April 30th at 8:00 a.m. in room 302.

16. Adjournment: There being no further business to come before this committee, James Qualmann moved to adjourn. Richard Fink seconded. Motion carried.



Larry Bischoff, Chair



Lisa Derr, Secretary

LAND CONSERVATION DEPARTMENT BILLS & REVENUE

BILLS

Robert bird's February expenses	\$80.78
John Bohonek's February and March expenses	\$214.38
Jared Winter March expenses	\$18.99
WI Land and Water conf. reg.	\$1,140.00
WI Land and Water conf. lodging	\$656.00

TOTAL	\$2,110.15
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REVENUE

Small Packet Tree Orders	\$680.00
LWR reimbursement (Gary Fredricks)	\$6,500.00

TOTAL	\$7,180.00
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